

3500 NW Stewart Parkway, Roseburg, Oregon 97470 • PHONE 541-957-3543 • FAX 541-672-6148

DATE: Friday, January 10, 2025

Quorum = 9 members

10:00 a.m. - 12:00 p.m.TIME:

LOCATION: Phone 971-277-1965 ID 548 490 684# Click here to join the meeting.

CHAIR: Nikki Messenger **VICE-CHAIR: Brant Boyer**

WEBSITE: https://www.oregon.gov/ODOT/Get-Involved/Pages/ACT-South-West.aspx

PURPOSE: The South West Area Commission on Transportation (SWACT) is an advisory body established to provide a forum for stakeholders to collaborate on transportation issues affecting Coos, Curry, and Douglas Counties (ODOT Region 3, District 7) and to strengthen state and local partnerships in transportation.

| 1 | Welcome / Roll Call / Confirm Quorum | Nikki Messenger | |
|--|--|-----------------|--|
| Tasks Required | 1. Perform roll call and confirm quorum for today's meeting. | | |
| Attachment | #1 SWACT Voting Members and Alternates List | | |
| 2 | Review Meeting Agenda | Nikki Messenger | |
| 3 | Public Input Items not on the agenda Limit of 5 minutes per person Comments on agenda items allowed during discussion of each item | Nikki Messenger | |
| Consent Calendar Items considered routine by SWACT; they will be executed in one action by consensus, with no separate discussion. <i>If discussion is desired, the item will be removed from the Consent Calendar and re-assigned as an action or discussion item.</i> | | | |
| 4 | Review/Approve Previous Meeting Minutes | Nikki Messenger | |
| Attachment | #2 SWACT Draft Minutes Dated 09/13/2024 | | |
| Action Items | | | |

THE MEETING LOCATION IS ACCESSIBLE TO PERSONS WITH DISABILITIES. A REQUEST FOR AN INTERPRETER FOR HEARING IMPAIRED OR FOR OTHER ACCOMMODATIONS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS BEFORE THE MEETING TO SARAH THOMPSON AT 541-529-5067.

| 5 10:05 – 10:05 | Membership Updates | Nikki Messenger | |
|---------------------|---|-----------------|--|
| | New Members: Jennifer Wirsing – Appointed as City of Coos Bay Primary | | |
| | Greg Hamblet - Appointed as City of Coos Bay Alternate | | |
| Action | New Applications: John Rowe – Coos County Stakeholder Primary Representative | | |
| Requested | Vacant positions: Douglas County Stakeholders Primary and Alternate Representatives; Coos County Alternate Representative; Coos County City-at-Large Primary and Alternate Representatives; Coos County Stakeholder Primary and Alternate Representatives; Curry County Alternate Representative; City of Brookings Primary Representative; Curry County Stakeholders Alternate Representative; Modal Freight/Rail Primary and Alternate Representatives; Confederated Tribes of Coos, Lower Umpqua & Siuslaw Indians Alternate Representative; Coquille Indian Tribe Alternate Representative; and Cow Creek Band of Umpqua Tribe of Indians Alternate Representative. | | |
| Information Items | | | |
| 6 10:05 – 10:10 | Election of Chair and Vice-Chair Positions | Chris Hunter | |
| 6 10:10 – 10:30 | E-Bikes/Micromobility Presentation | Amanda Howell | |
| 7 10:30 – 10:50 | ACT Work Plan Sub Committee Update | Chris Hunter | |
| 8 10:50 – 11:10 | ODOT Budget Update | Darrin Neavoll | |
| 9 11:10 – 11:25 | 2027 – 2030 STIP Scoping Update | Chris Hunter | |
| 10 11:25 – 11:40 | Region 3 Construction Projects Update | Dan Latham | |
| | | | |
| 11 11:40 – 11:55 | Region 3 Manager Updates | Darrin Neavoll | |

• The next SWACT meeting will be **Friday, March 14th, 2025,** at 10:00 a.m. via TEAMS meeting.